



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

November 5, 2003

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Employees Retirement Board

| | |
|-----------------|------------|
| William Quick | Chair |
| Carla Lombardi | Vice Chair |
| Frank Balekian | Member |
| Darrell Fifield | Member |
| Marvell French | Member |

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:00 P.M.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for October 8, 2003, Regular Board meeting.

APPROVE AGENDA

Approve the Boards agenda for November 5, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.



NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., December 10, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Trust Fund Activity Reports for September 2003.
- C. Approve Monthly Budget Report for September 2003.
- D. Approve application for service-connected disability retirement filed by Arthur Lopez, Bus Mechanic Lead worker.
- E. Approve application for service retirement filed by Philip R. Minnehan, an employee in the Finance Department, effective October 2, 2003.
- F. Approve application for service retirement filed by Philip R. Frederick, an employee in the Transportation Department, effective October 13, 2003.
- G. Approve application for continuance of retirement allowance filed by Alvina A. Solo, surviving spouse of Rudolph Solo, who passed away on August 8, 2003.
- H. Approve application for continuance of retirement allowance filed by Ronald G. Humphries, surviving spouse of Stacy L. Humphries, who passed away on September 24, 2003.
- I. Approve request from Mark I. Williamson, an employee in the Public Works Department with over five years of service, who terminated effective September 26, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- J. Approve request from Rupert P. Prout, an employee in the Information Services Department with over five years of service, who terminated effective September 26, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- K. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of December 1, 2003:

Ramon Rodriquez
- L. Accept report of Retirement Refunds:



| <u>Employee</u> | <u>Separation Date</u> | <u>Amount</u> |
|-------------------|------------------------|---------------|
| Mike R. Garcia* | 6/7/03 | \$ 34,397.13 |
| Rodney O. Jones | 7/15/03 | \$ 591.20 |
| Josephine Dible | 7/26/03 | \$ 1,346.93 |
| Paj T. Vue | 8/15/03 | \$ 741.93 |
| Linda Brooks | 9/19/03 | \$ 461.89 |
| Patricia McKnight | 9/26/03 | \$ 12,394.45 |

* over 5 years of service

M. Change of Beneficiary:

| | |
|------------------|---------------------|
| Jose A. Calvillo | Sukhray Singh Nagra |
| Jon Elam | John J. Quintana |
| Robert Lewis | David D. Vincent |
| John F. Lowe | Ken Wade |
| David K. Luce | Martha H. Wall |
| Gary McKinnis | Anita Webster |

II. EMPLOYEE/PERSONNEL ISSUES

- A. Consider request for thirty-day period for an individual member to elect to redeposit contributions pursuant to Municipal Code Section 2-1826 filed by Judy Garcia employee in the Police Department.
- B. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:
Pursuant to Government Code section 54956.9(a):
- Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

III. STAFF INITIATED ITEMS

- A. None.

IV. BOARD INITIATED ITEMS

- A. None.

V. GENERAL DISCUSSION

- A. None.

VI. INFORMATION ONLY ITEMS

- A. None

VII. UNSCHEDULED ORAL COMMUNICATIONS

- A. None.



VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF
EMPLOYEES RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

| EMPLOYEES BOARD MEETINGS | |
|--------------------------|--|
| <i>DATE</i> | <i>SCHEDULED PRESENTATIONS/COMMENTS</i> |
| November 12, 2003 | |
| December 10, 2003 | |
| January 14, 2004 | |
| February 11, 2004 | |
| March 10, 2004 | |
| April 14, 2004 | |
| May 12, 2004 | |
| June 9, 2004 | |
| July 14, 2004 | |
| September 8, 2004 | |
| October 13, 2004 | |
| November 10, 2004 | |

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

